



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMON COUNCIL

Tuesday, May 19, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for May 5, 2009. (*P. Hintz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6: (*T. Vos*)
 - Report 1 – Community Development Authority minutes, September 2, 2008
 - Report 2 – Police & Fire Commission minutes, March 4, 2009
 - Report 3 – Community Development Authority minutes, March 31, 2009
 - Report 4 – Community Development Authority minutes, April 8, 2009
 - Report 5 – Plan Commission minutes, April 14, 2009
 - Report 6 – Committee of the Whole minutes, May 5, 2009

9. Payment of Vouchers. (*S. Rauch*)
10. License and Permits. (*K. Simenson*)
11. **APPOINTMENTS AND NOMINATIONS** (*J. Fischer*)
 - A. Appoint Peter Turke to the Park Board, term expiring 5/1/2012, to replace Heather Kane-Terhorst.
 - B. Appoint Chris Reesman to Plan Commission, term expiring 5/1/2012, to replace Robert Schulte.
12. **PUBLIC HEARINGS**
 - A. A Public Hearing to consider amending Section 315-27F, “Building Height”, in the B-2 Central Business District and Sections of Appendix “A” of Chapter 315, “Zoning”, of the City of Burlington Municipal Code to increase the maximum allowable building height to 60 feet. (*R. Prailes*)
13. **RESOLUTIONS**
 - A. Resolution 4326(2) to consider approving a petition to the Secretary of Transportation for Airport Improvement Aid to conduct a comprehensive zoning study. This item was discussed at the May 5, 2009 Committee of the Whole meeting. (*E. Johnson*)
14. **ORDINANCES**
 - A. Ordinance 1880(1) to consider amending the Municipal Code of Burlington to repeal Section 14-2, Economic Development Committee and Section 14-3, Downtown Executive Team. This item was discussed at the May 5, 2009 Committee of the Whole meeting. (*J. Prailes*)
15. **MOTIONS**
 - A. Motion 09-650 to consider accepting the annual insurance renewal for liability and worker’s compensation coverage with Zarek Insurance. This item was discussed at the May 5, 2009 Committee of the Whole meeting. (*P. Hintz*)
16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*T. Vos*)

A. **Wis. Stats 19.85(1)(e)**, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To consider the acquisition of property for the Downtown Redevelopment Project.

18. **RECONVENE INTO OPEN SESSION** (*S. Rauch*)

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT** (*K. Simenson*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*